

FILED

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH DIVISION**

MAR 25 2002

PEGGY B. DEANS, CLERK
U.S. BANKRUPTCY COURT
EASTERN DISTRICT OF N.C.

IN RE:)	
)	CHAPTER 7
INTERNATIONAL HERITAGE, INC.)	CASE NO. 98-02675-5-ATS
)	
INTERNATIONAL HERITAGE,)	CHAPTER 7
INCORPORATED,)	CASE NO. 98-02674-5-ATS
)	
Debtors.)	

**INTERIM APPLICATION FOR SPECIAL ATTORNEY
FOR TRUSTEE FEE AND EXPENSE REIMBURSEMENT**

The undersigned Stephani W. Humrickhouse of Nicholls & Crampton, P.A. ("Applicant") applies to the Court for the entry of an Order approving and authorizing interim Special Attorney for Trustee fees for the period November 1, 2001 to February 28, 2002 (except for certain additional entries omitted from pervious Applications) in the amount of \$6,265.50 and expense reimbursement in the amount of \$428.28. In support of said Interim Application, Applicant respectfully shows the Court the following:

1. Applicant has acted as Special Attorney for the Trustee since employed and appointed by Order dated January 28, 1999. The services rendered by Applicant and members of its firm have been substantial and Applicant believes that allowance of a fee in full at this time is appropriate and necessary. Additionally, in light of the substantial commitment of time and resources by the Applicant and her firm during this period evaluating the ninety-one (91) avoidance actions initiated and settlement offers associated therewith, applicant requests that the Court consider this Application at this time.

2. Fees in the amount of \$133,376.00 and expenses in the amount of \$5,486.62 have been applied for by the Applicant and approved by the Court prior to this Application. However, \$22,803.00 of that \$133,376.00 was applicable to the representation of the Trustee in his claims against the Debtor's principal, Stanley Van Etten and not related to the prosecution of general avoidance actions.

3. To date, the Applicant has delivered the total sum of \$450,371.15 to the Trustee for preferences, which includes \$67,712.51 collected prior to the initiation of the adversary proceedings and \$382,658.64 collected as a result of the adversary proceedings. Monies are collected by the Applicant and delivered to the Trustee to hold in trust pending Court approval. The status of the adversary proceeding cases is as follows:

485

- a. 45 adversary proceedings have been settled in the sum of \$305,004.88 and approved by the Court (plus a Rolex watch was turned over to the Trustee and subsequently sold by the Trustee at private sale for \$6,000.00).
- b. 12 adversary proceedings have been settled in the sum of \$67,950.00 and are pending court approval.
- c. Default Judgment has been entered in 16 adversary proceedings (3 of which have been satisfied in the sum of \$9,703.76).
- d. 13 adversary proceedings have been dismissed because of a complete defense by the Defendant or the inability to locate the Defendant.
- e. Judgment has been entered in one adversary proceeding after trial in the amount of \$2,620.00.
- f. 3 adversary proceedings have been settled and payment is pending.
- g. 1 adversary proceeding was settled and payment was pending, however, the Defendant has since filed Chapter 7 bankruptcy and the bankruptcy case is pending.
- h. No adversary proceedings are presently set for trial.

4. A Summary of Services Rendered which indicates the name of the attorney or paralegal, the hours spent, the hourly rate and total compensation requested is attached as Exhibit A. Attached as Exhibit B is a breakdown by hours and description of the services rendered in connection with this Application. Services rendered were reasonable and necessary in the proper representation of the Trustee. Said Exhibit B reflects an itemization of expenses incurred on behalf of the Trustee by category totals. A separate statement has been created for each adversary proceeding in which time has been entered so that settlement offers can be evaluated more efficiently.

5. The Trustee's agreement to pay the fees at the rates set out herein are substantiated in its Application by Trustee for Authority to Employ and Appoint Attorney Specially dated January 27, 1999. Stephani W. Humrickhouse has rendered professional services of not less than 31.10 hours and that for such professional services Trustee agreed to pay the rate of \$165.00 per hour. Phyllis W. Hill has rendered paralegal services of not less than 15.30 hours and that for such paralegal services Applicant is regularly paid at the rate of \$70.00 per hour. Sandra T. Waller has rendered paralegal services of not less than .90 hours and that for such paralegal services Applicant is regularly paid at the rate of \$70.00.

6. Stephani W. Humrickhouse is a Partner with Nicholls & Crampton, P.A. She is a Board Certified Specialist in Bankruptcy Law by the North Carolina State Bar Board of Legal Specialization, is a former member of the Bankruptcy Council of the North Carolina Bar Association, previously served as Chairman of its Continuing Legal Education Committee, is a Certified Bankruptcy Specialist by the American Bankruptcy Certification Board and is an experienced Chapter 11 bankruptcy practitioner. Humrickhouse was admitted to the bar in 1980. Humrickhouse regularly charges and has been paid as her ordinary rate \$210.00 per hour. However, based on Court guidelines for the representation of the Trustee, she has only charged \$165.00 per hour during the time period covered by this Application in this case.

7. Phyllis W. Hill is a Paralegal with Nicholls & Crampton, P.A. She attended the University of Tennessee in Knoxville, TN majoring in Business Administration and received her paralegal/legal assistant degree from UT. She has been a paralegal since 1977 with seven years experience in Tax, Estate Planning, Trust and Estate Administration in Knoxville, TN, eight years experience in Civil Litigation with Hunton & Williams in Raleigh, NC and has been with Nicholls & Crampton since February, 1993, concentrating in Bankruptcy.

8. Sandra T. Waller is a Paralegal with Nicholls & Crampton, P.A. She attended Florida State University, Tallahassee, FL and received her paralegal/legal assistant training at Lively Vocational/Technical School, Tallahassee, FL. She has been a paralegal since 1982 with experience in Personal Injury, Medical Malpractice and Litigation. She has been employed at Nicholls & Crampton since January, 1998, concentrating in Bankruptcy.

9. Copying charges are recorded by client identification number, pursuant to a control counting device connected to Applicant's copying machine. The copying charges are read by Applicant's Office Administrator twice monthly, at mid and end month, and entered into the Accounting Package on those "read" dates. Applicant does not have the ability to further break down the dates such copying charges were incurred other than as expressed above

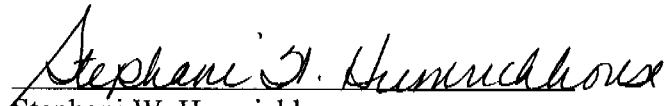
10. Postage charges for are entered cumulatively at month's end.

11. Copies are charged at 20¢ per page, and fax transmissions are charged at \$1.00 per page for out-going transmissions, with no charge for incoming faxes. Deliveries are charged at the rate of \$7.50. Mileage reimbursement was made at the rate of 31¢ per mile.

12. The best interests of Trustee, the Debtor, and the Estates will be served by the allowance of this Application in full.

WHEREFORE, Applicant respectfully requests the Court for the entry of an Order allowing and authorizing Special Attorney for Trustee fees in the amount of \$6,265.50 and expense reimbursement in the amount of \$428.28.

This the 22 day of March, 2002.


Stephani W. Humrickhouse
State Bar No. 9528
Attorney for Trustee
Nicholls & Crampton, P.A.
Post Office Box 18237
Raleigh, NC 27619
Telephone: 919/781-1311

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH DIVISION

IN RE:)
)
INTERNATIONAL HERITAGE, INC.) CHAPTER 7
) CASE NO. 98-02675-5-ATS
)
INTERNATIONAL HERITAGE,) CHAPTER 7
INCORPORATED,) CASE NO. 98-02674-5-ATS
)
Debtors.)

SUMMARY OF SERVICES RENDERED

Nicholls & Crampton, P.A.

From November 1, 2001 to February 28, 2002, the undersigned person/firm has performed professional services for this estate in the capacity of attorney for the Trustee during the Chapter 7 case. Attached hereto is an itemization of time expended and expenses incurred in the performance of these professional services.

<u>NAME</u>	<u>TITLE</u>	<u>HOURS SPENT</u>	<u>HOURLY RATE</u>	<u>TOTAL</u>
Stephani W. Humrickhouse	Partner	31.10	\$165.00	\$5,131.50
Phyllis W. Hill	Paralegal	15.30	\$ 70.00	\$1,071.00
Sandra T. Waller	Paralegal	.90	\$ 70.00	\$ 63.00
			TOTAL FEES	\$6,265.50
			TOTAL EXPENSES	\$ 428.28
			TOTAL AMOUNT REQUESTED	\$6,693.78

In Account With

NICHOLLS & CRAMPTON, P.A.

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #

56-1201204

Invoice 38826

03/08/02

TO Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-001 SH/G - International Heritage, Inc - Chapter 7

Amount Paid: _____

Return Upper Portion With Payment

For legal services rendered; including
but not limited to

11/01/01	PL9	Update case status chart with continued trial dates, filing.	.50
11/20/01	P20	Work on Attorney for Trustee Fee App., Fee Summary, Notice and Order	.50
11/20/01	PL9	Work on interim special attorney for Trustee fee application.	1.20
11/27/01	P20	Revise and finalize Attorney for Trustee Fee Application, Fee Summary, Notice, Certificate of Mailing and Order	.40
11/30/01	HUM	Review status of cases; evaluate necessary actions.	.80
01/19/02	HUM	Call from Janice (Holmes Harden's office) re: status of APs; prepare Summary of Status for Trustee.	1.20
02/05/02	PL9	Tele. from Case Administrator to review status of outstanding adversary proceeding cases.	.50
02/06/02	HUM	Conference with clerk re: status, closing of cases and wrap up.	.70

Fees Billed

\$ 662.50

A finance charge is computed on account balances unpaid 30 days after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With
NICHOLLS & CRAMPTON, P.A.

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
Post Office Box 18237
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
56-1201204

03/08/02

Invoice 38826
Page 2

TO
Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-001 SH/G - International Heritage, Inc - Amount Paid: 7

Return Upper Portion With Payment

Disbursements

Delivery Charge	\$	30.00
Fax	\$	6.00
344 Copies @ \$.20 each	\$	68.80
Postage	\$	2.05
Telephone Charges	\$	185.27

Total Disbursements	\$	292.12
Total Current Bill	\$	954.62
Balance Due	\$	954.62

=====

Fee Summary

Paralegal PWH worked 2.20 hours at \$ 70 an hour.
S T Waller worked .90 hours at \$ 70 an hour.
S W Humrickhouse worked 2.70 hours at \$165 an hour.

In Account With
NICHOLLS & CRAMPTON, P.A.

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
Post Office Box 18237
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
56-1201204

03/08/02

Invoice 38827

TO Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-013 SWH - Intn'l Heritage Inc / Image Assoc Inc

Amount Paid: _____

Return Upper Portion With Payment

For legal services rendered; including
but not limited to

02/14/02 PL9 Letter to Trustee with settlement .80
check, letter to defendant's
attorney with proof of claim.

02/14/02 HUM Review file re: closing. .30

Fees Billed \$ 105.50

Disbursements

Copies \$ 1.20

Postage \$.68

Total Disbursements \$ 1.88

Total Current Bill \$ 107.38

Balance Due \$ 107.38
=====

Fee Summary

Paralegal PWH worked .80 hours at \$ 70 an hour.
S W Humrickhouse worked .30 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With
NICHOLLS & CRAMPTON, P.A.
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
Post Office Box 18237
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
56-1201204

03/08/02

Invoice 38829

TO Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-021 SWH - Intn'l Heritage Inc - Printing Plus, Inc.
Amount Paid:

Return Upper Portion With Payment

For legal services rendered; including
but not limited to

11/07/01	HUM	Review file to evaluate Settlement offer; letter to Ms. Staton re: Settlement proposal.	2.50
11/14/01	HUM	Review Settlement offer; call to Ms. Staton re: same.	.40
11/15/01	HUM	Review Dismissal.	.20
11/19/01	PL9	Prepare Statement Regarding Intent to Mover for Authority to Compromise adversary proceeding.	.50
02/09/02	HUM	Letter to Staton re: Settlement; review file.	.60
02/20/02	HUM	Respond to Settlement proposal to Shawna Staton.	.30

Fees Billed

\$ 695.00

Disbursements

Fax	\$	7.00
Delivery Charge	\$	7.50
Postage	\$.68
8 Copies @ \$.20 each	\$	1.60

A finance charge is computed on account balances unpaid 30 days
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

NICHOLLS & CRAMPTON, P.A.

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
Post Office Box 18237
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
56-1201204

03/08/02

Invoice 38829
Page 2

TO
Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-021 SWH - Intn'l Heritage Inc - Printing Press, Inc.

Return Upper Portion With Payment

Total Disbursements	\$ 16.78
Total Current Bill	\$ 711.78
Balance Due	\$ 711.78
	=====

Fee Summary

S W Humrickhouse worked 4.00 hours at \$165 an hour.
Paralegal PWH worked .50 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

NICHOLLS & CRAMPTON, P.A.

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
Post Office Box 18237
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
56-1201204

03/08/02

Invoice 38828

TO Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-025 SWH - Intn'l Heritage Inc - The Alpha Omega Const. Corp

Amount Paid: _____

Return Upper Portion With Payment

For legal services rendered; including
but not limited to

Disbursements

6 Copies @ \$.20 each

\$ 1.20

Total Disbursements	\$ 1.20
Total Current Bill	\$ 1.20
Balance Due	\$ 1.20
	=====

A finance charge is computed on account balances unpaid 30 days
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With
NICHOLLS & CRAMPTON, P.A.
 ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
 Post Office Box 18237
 Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
 56-1201204

Invoice 38830

03/08/02

TO Holmes P. Harden
 c/o Maupin, Taylor & Ellis, PA
 3200 Beechleaf Ct. POB 19764
 Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-027 SWH - Intn'l Heritage Inc - Edmundo & Lisa Colorado

Amount Paid:

Return Upper Portion With Payment

For legal services rendered; including
 but not limited to

11/28/01	HUM	Call to Mr. Brewer re: Settlement check.	.20
12/03/01	HUM	Various conferences with Mary re: Settlement funds.	.50
12/06/01	PL9	Letter to Defendant's attorney with proof of claim, letter to Trustee with settlement check.	.70
02/16/02	PL9	Review file, draft Motion to Compromise & Settle Adversary Proceeding.	.50
02/18/02	HUM	Review Motion to Compromise and Notice.	.50
02/19/02	HUM	Review file re: closing.	.30

Fees Billed

\$ 331.50

Disbursements

Postage

\$ 1.02

19 Copies @ \$.20 each

\$ 3.80

Total Disbursements

\$ 4.82

Total Current Bill

\$ 336.32

A finance charge is computed on account balances unpaid 30 days
 after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

NICHOLLS & CRAMPTON, P.A.

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #

56-1201204

Invoice 38830

Page 2

03/08/02

TO
Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-027 SWH - Intn'l Heritage Inc - Edmundo & Lina Colorado

Return Upper Portion With Payment

Balance Due

\$ 336.32
=====

Fee Summary

S W Humrickhouse worked 1.50 hours at \$165 an hour.
Paralegal PWH worked 1.20 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With
NICHOLLS & CRAMPTON, P.A.
 ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
 Post Office Box 18237
 Raleigh, North Carolina 27619
 Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
 56-1201204

03/08/02

Invoice 38831

TO Holmes P. Harden
 c/o Maupin, Taylor & Ellis, PA
 3200 Beechleaf Ct. POB 19764
 Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-033 SWH - Intn'l Heritage Inc - Mike Senio / Dimmock Hill Gol
 Amount Paid:

Return Upper Portion With Payment

For legal services rendered; including
 but not limited to

11/07/01	HUM	Work on Motion to Compromise, review file.	.80
12/07/01	HUM	Review dismissal.	.20
12/07/01	PL9	Serve Order Approving Compromise & Settlement, prepare Notice of Voluntary Dismissal.	.50
12/21/01	HUM	Review dismissal, prepare to close file.	.30

Fees Billed	\$ 249.50
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Disbursements

Postage	\$.68
20 Copies @ \$.20 each	\$ 4.00

Total Disbursements	\$ 4.68
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Total Current Bill	\$ 254.18
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Balance Due	\$ 254.18
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Fee Summary

S W Humrickhouse worked 1.30 hours at \$165 an hour.
 Paralegal PWH worked .50 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days
 after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

NICHOLLS & CRAMPTON, P.A.

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #

56-1201204

03/08/02

Invoice 38832

TO Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-043 SWH - Intn'l Heritage Inc / DMax Imaging Inc.

Amount Paid: _____

Return Upper Portion With Payment

For legal services rendered; including
but not limited to

02/07/02	PL9	Research Ch. 11 bankruptcy filing of defendant, prepare Notice of Appearance for filing, work on proof of claim.	.50
02/18/02	HUM	Call to court to advise on bankruptcy filing; finalize POC.	.60

Fees Billed

\$ 134.00

Disbursements

Delivery Charge

\$ 15.00

Fax

\$ 3.00

10 Copies @ \$.20 each

\$ 2.00

Total Disbursements

\$ 20.00

Total Current Bill

\$ 154.00

Balance Due

\$ 154.00
=====

Fee Summary

Paralegal PWH worked .50 hours at \$ 70 an hour.
S W Humrickhouse worked .60 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With
NICHOLLS & CRAMPTON, P.A.
 ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
 Post Office Box 18237
 Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
 56-1201204

03/08/02

Invoice 38833

TO Holmes P. Harden
 c/o Maupin, Taylor & Ellis, PA
 3200 Beechleaf Ct. POB 19764
 Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-045 SWH - Intn'l Heritage Inc / Tyra Intn'l Inc

Amount Paid:

Return Upper Portion With Payment

For legal services rendered; including
 but not limited to

11/19/01	HUM	Conference with Brent Wood re: Continuance and Settlement; draft Continuance Motion.	1.20
11/21/01	HUM	Review financial information from Brent Wood; letter to Brent Wood.	.50
11/28/01	HUM	Settlement negotiations with Mr. Wood.	.30
12/06/01	PL9	Prepare Statement Regarding Intent to Move for Authority to Compromise, serve same.	.40
12/07/01	HUM	Notify court of compromise.	.20
02/16/02	PL9	Review file, draft Motion to Compromise & Settle Adversary Proceeding.	.50
02/18/02	HUM	Review Motion to Compromise and Notice.	.50

Fees Billed

\$ 508.50

Disbursements

Fax

\$ 3.00

Delivery Charge

\$ 7.50

A finance charge is computed on account balances unpaid 30 days
 after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With
NICHOLLS & CRAMPTON, P.A.
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
Post Office Box 18237
Raleigh, North Carolina 27619
Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
56-1201204

03/08/02

Invoice 38833
Page 2

TO
Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-045 SWH - Intn'l Heritage Inc / Tyra Int'l Inc

Return Upper Portion With Payment

Postage	\$	1.70
25 Copies @ \$.20 each	\$	5.00
Total Disbursements	\$	17.20
Total Current Bill	\$	525.70
Balance Due	\$	525.70

Fee Summary

S W Humrickhouse worked 2.70 hours at \$165 an hour.
Paralegal PWH worked .90 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

NICHOLLS & CRAMPTON, P.A.

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #

56-1201204

03/08/02

Invoice 38834

TO Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-051 SWH - Intn'l Heritage Inc / Claude Savage

Amount Paid:

Return Upper Portion With Payment

For legal services rendered; including
but not limited to

12/06/01	HUM	Settlement discussions with Mr. Brewer.	.50
12/06/01	PL9	Prepare Statement Regarding Intent to Move for Authority to Compromise, serve same.	.40
12/19/01	HUM	Review financial statement to support Settlement.	.20
02/16/02	PL9	Review file, draft Motion to Compromise & Settle Adversary Proceeding.	.50
02/18/02	HUM	Review Motion to Compromise and Notice.	.50

Fees Billed

\$ 261.00

Disbursements

Postage

\$.68

23 Copies @ \$.20 each

\$ 4.60

Total Disbursements

\$ 5.28

Total Current Bill

\$ 266.28

Balance Due

\$ 266.28

A finance charge is computed on account balances unpaid 30 days
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

NICHOLLS & CRAMPTON, P.A.

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
Post Office Box 18237
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
56-1201204

03/08/02

Invoice 38834
Page 2

TO
Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-051 SWH - Intn'l Heritage Inc / Claude Savage

Return Upper Portion With Payment

Fee Summary

S W Humrickhouse worked 1.20 hours at \$165 an hour.
Paralegal PWH worked .90 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With
NICHOLLS & CRAMPTON, P.A.

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
Post Office Box 18237
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
56-1201204

03/08/02

Invoice 38835

TO Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-053 SWH - Intn'l Heritage Inc / Dechert fka Dechert, Price &
Amount Paid:

Return Upper Portion With Payment

For legal services rendered; including
but not limited to

11/07/01	HUM	Work on Motion to Compromise; review file.	1.80
12/07/01	HUM	Review dismissal.	.20
12/07/01	PL9	Serve Order Approving Compromise & Settlement, prepare Notice of Voluntary Dismissal for filing.	.50
12/21/01	HUM	Review file for closing.	.20

Fees Billed

\$ 398.00

Disbursements

9 Copies @ \$.20 each

\$ 1.80

Total Disbursements

\$ 1.80

Total Current Bill

\$ 399.80

Balance Due

\$ 399.80

Fee Summary

S W Humrickhouse worked 2.20 hours at \$165 an hour.
Paralegal PWH worked .50 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With
NICHOLLS & CRAMPTON, P.A.
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
Post Office Box 18237
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
56-1201204

Invoice 38836

03/08/02

TO Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-057 SWH - Intn'l Heritage, Inc. / Mandy Herrin

Amount Paid:

For legal services rendered; including
but not limited to

Return Upper Portion With Payment

02/05/02	PL9	Draft letter to defendant re: settlement and payment.	.40
02/06/02	HUM	Call to Mandy Herrin re: Settlement.	.20

Fees Billed

\$ 61.00

Disbursements

Postage

Fax

2 Copies @ \$.20 each

\$.34
\$	3.00
\$.40

Total Disbursements

\$ 3.74

Total Current Bill

\$ 64.74

Balance Due

\$ 64.74
=====

Fee Summary

Paralegal PWH worked .40 hours at \$ 70 an hour.
S W Humrickhouse worked .20 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

NICHOLLS & CRAMPTON, P.A.

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
Post Office Box 18237
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
56-1201204

Invoice 38837

03/08/02

TO Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-063 SWH - Intn'l Heritage Inc / Evonne Eckenroth

Amount Paid:

Return Upper Portion With Payment

For legal services rendered; including
but not limited to

11/25/01	HUM	Conference with Mr. Angell re: Settlement.	.40
11/30/01	PL9	Draft Statement Regarding Authority to Compromise Controversy.	.40
12/18/01	HUM	Call from Mr. Angell re: settlement.	.20
12/19/01	HUM	Review financial statement to support Settlement; letter to Mr. Angell.	.50
02/14/02	PL9	Letter to Trustee with settlement check, letter to defendant's attorney with proof of claim.	.70
02/16/02	PL9	Review file, draft Motion to Compromise & Settle Adversary Proceeding.	.50
02/18/02	HUM	Review Motion to Compromise and Notice.	.50

Fees Billed

\$ 376.00

Disbursements

27 Copies @ \$.20 each

\$ 5.40

A finance charge is computed on account balances unpaid 30 days
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

NICHOLLS & CRAMPTON, P.A.

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
Post Office Box 18237
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
56-1201204

03/08/02

Invoice 38837
Page 2

TO
Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-063 SWH - Intn'l Heritage Inc / Evonne Eckenrode

Return Upper Portion With Payment

Postage	\$	1.36
Fax	\$	3.00

Total Disbursements	\$	9.76
Total Current Bill	\$	385.76
Balance Due	\$	385.76
=====		

Fee Summary

S W Humrickhouse worked 1.60 hours at \$165 an hour.
Paralegal PWH worked 1.60 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With
NICHOLLS & CRAMPTON, P.A.
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
Post Office Box 18237
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
56-1201204

03/08/02

Invoice 38838

TO Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-064 SWH - Intn'l Heritage Inc / O. Kenneth Rudd, III

Amount Paid: _____

Return Upper Portion With Payment

For legal services rendered; including
but not limited to

02/07/02	PL9	Draft letter to defendant's attorney regarding payment of settlement amount.	.50
02/14/02	PL9	Letter to Trustee with settlement check, letter to defendant's attorney with proof of claim.	.70
02/18/02	HUM	Review Motion to Compromise and Notice.	.50

Fees Billed

\$ 166.50

Disbursements

Fax	\$ 3.00
Postage	\$.68
21 Copies @ \$.20 each	\$ 4.20

Total Disbursements \$ 7.88

Total Current Bill \$ 174.38

Balance Due \$ 174.38
=====

Fee Summary

Paralegal PWH worked 1.20 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

NICHOLLS & CRAMPTON, P.A.

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
Post Office Box 18237
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
56-1201204

03/08/02

Invoice 38838
Page 2

TO
Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-064 SWH - Intn'l Heritage Inc / O. Kenneth Rudolph

Return Upper Portion With Payment

S W Humrickhouse worked .50 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With
NICHOLLS & CRAMPTON, P.A.

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
Post Office Box 18237
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
56-1201204

03/08/02

Invoice 38839

TO Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-065 SWH - Intn'l Heritage Inc / Jewels by Evonne, Inc.

Amount Paid: _____

Return Upper Portion With Payment

For legal services rendered; including
but not limited to

11/25/01	HUM	Conference with Mr. Angell re: Settlement.	.50
11/30/01	PL9	Draft Statement Regarding Authority to Compromise Controversy, serve same.	.40
12/19/01	HUM	Review financial statement to support Settlement; letter to Mr. Angell.	.50
02/16/02	PL9	Review file, draft Motion to Compromise & Settle Adversary Proceeding.	.50
02/18/02	HUM	Review Motion to Compromise and Notice.	.50

Fees Billed

\$ 310.50

Disbursements

19 Copies @ \$.20 each

\$ 3.80

Postage

\$.68

Total Disbursements

\$ 4.48

Total Current Bill

\$ 314.98

A finance charge is computed on account balances unpaid 30 days
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

NICHOLLS & CRAMPTON, P.A.

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #

56-1201204

03/08/02

Invoice 38839

Page 2

TO
Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-065 SWH - Intn'l Heritage Inc / Jewels by Anne Marie, Inc.

Return Upper Portion With Payment

Balance Due

\$ 314.98
=====

Fee Summary

S W Humrickhouse worked 1.50 hours at \$165 an hour.
Paralegal PWH worked .90 hours at \$ 70 an hour.

In Account With
NICHOLLS & CRAMPTON, P.A.
 ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
 Post Office Box 18237
 Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
 56-1201204

03/08/02

Invoice 38840

TO Holmes P. Harden
 c/o Maupin, Taylor & Ellis, PA
 3200 Beechleaf Ct. POB 19764
 Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-069 SWH - Intn'l Heritage Inc / Dee Brothers

Amount Paid: _____

Return Upper Portion With Payment

For legal services rendered; including
 but not limited to

12/12/01	HUM	Review Settlement proposal and evaluate supporting documentation.	.50
02/09/02	HUM	Draft Consent Order and letter to Mr. Stubbs re: Settlement.	.60
02/16/02	PL9	Review file, draft Motion to Compromise & Settle Adversary Proceeding and proposed Order.	.50
02/18/02	HUM	Review Motion to Compromise and Notice.	.50

Fees Billed

\$ 299.00

Disbursements

24 Copies @ \$.20 each

\$ 4.80

Postage

\$.34

Total Disbursements

\$ 5.14

Total Current Bill

\$ 304.14

Balance Due

\$ 304.14

A finance charge is computed on account balances unpaid 30 days
 after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

NICHOLLS & CRAMPTON, P.A.

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #

56-1201204

03/08/02

Invoice 38840

Page 2

TO
Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-069 SWH - Intn'l Heritage Inc / Dee Brothers

Amount Paid:

Return Upper Portion With Payment

Fee Summary

S W Humrickhouse worked 1.60 hours at \$165 an hour.
Paralegal PWH worked .50 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With
NICHOLLS & CRAMPTON, P.A.

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700
 Post Office Box 18237
 Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #
 56-1201204

03/08/02

Invoice 38841

TO Holmes P. Harden
 c/o Maupin, Taylor & Ellis, PA
 3200 Beechleaf Ct. POB 19764
 Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-071 SWH - Intn'l Heritage Inc / Claude Savage, Jr.
 Amount Paid:

Return Upper Portion With Payment

For legal services rendered; including
 but not limited to

12/06/01	HUM	Settlement discussions with Mr. Brewer.	.50
12/06/01	PL9	Prepare Statement Regarding Intent to Move for Authority to Compromise, serve same.	.40
12/19/01	HUM	Review financial statement to support Settlement.	.20
02/16/02	PL9	Review file, draft Motion to Compromise & Settle Adversary Proceeding.	.50
02/18/02	HUM	Review Motion to Compromise and Notice.	.50

Fees Billed \$ 261.00

Disbursements

 Postage \$.68
 22 Copies @ \$.20 each \$ 4.40

Total Disbursements \$ 5.08

Total Current Bill \$ 266.08

Balance Due \$ 266.08
 =====

A finance charge is computed on account balances unpaid 30 days
 after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

NICHOLLS & CRAMPTON, P.A.

ATTORNEYS AT LAW

4300 Six Forks Road, Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #

56-1201204

03/08/02

Invoice 38841

Page 2

TO
Holmes P. Harden
c/o Maupin, Taylor & Ellis, PA
3200 Beechleaf Ct. POB 19764
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-071 SWH - Intn'l Heritage Inc / Claude Savage, Jr.

Return Upper Portion With Payment

Fee Summary

S W Humrickhouse worked 1.20 hours at \$165 an hour.
Paralegal PWH worked .90 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).